

Hamilton County Indiana Delaware Township Board Meeting
Tuesday, July 30th at 5:30 pm

Board Meeting

Those in attendance were as follows:

Debbie Driskell Township Trustee

Marilyn Schenkel Board Chairman

David Giffel Board Secretary

No Public people attended the meeting

Item 1: Call to Order/Pledge of Allegiance

Marilyn Schenkel at 5:34 pm called the meeting to order, and we recited The Pledge of Allegiance.

Item 2: Adoption of Minutes of March 26, 2019 meeting.

David Giffel distributed the minutes for May 21, 2019. Marilyn Schenkel moved to accept the minutes, and David Giffel seconded the motion. The motion passed 2-0.

Item 3: Trustee's Office Report:

Longtime Deputy Trustee and Investigator Jan McCrory announced retirement. Debbie Driskell hired Ms. Beth Myers to fill the retired position and will be reorganizing the Township employees.

Item 4: 2019 Salary Resolution Revision II Adoption

Debbie Driskell reviewed her plan to reorganize the Township employees for more workflow efficiency and salary modifications are necessary. Marilyn Shenkel motioned to revise the Salaries due to the changes in hiring. David Giffel seconded, and the motion passed 2-0.

Item 5: 2020 Preliminary Budget Discussion

Debbie Driskell presented a preliminary 2020 budget worksheet for spending at \$1,568,765. The Delaware Township 2019 Published Budget was \$1,568,450. The preliminary budget reviewed will be marginally adjusted based on Board input. The adjustments will be in the coming Published Budget for our public hearing Scheduled October 1, 2019.

Debbie Driskell studied converting Township fluorescent fixtures to LED fixtures. The upfront investment cost should reduce future utility cost.

Item 6: HB1177 Requirements Discussion

The new law will be for changes in budget years 2020, 2021, and 2022. The State DLGF has not given full direction for law implementation. Any fund balance 150% greater than the budget

DELAWARE TOWNSHIP
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could see a property tax levy reduction. The funds must be appropriated, or the townships must make a capital improvement plan to keep the current levy. The law enables our Township to repurpose money from one fund to another. State law does not allow certain fund transfers and the new law will allow a onetime rebalancing of funds previously restricted.

Item 7: Cumulative Fire Fund Discussion

Delaware Township currently has a Cumulative Fire Fund with \$324,651.90. The new law will allow the Township to repurpose the Cumulative Fire Fund.

- 1) Improve Parking for our Community Center.
 - a. Vistors will illegally park on Britton Drive during Large events.
 - b. The newly planned Fishers Nickle plate trail adjacent to the Community Center could increase the need for parking. Debbie Driskell is in discussions with the City of Fishers on solutions and possible ideas.
 - c. Debbie Driskell explained county drainage regulations prevent any parking expansion to current property.

- 2) Pay off Community Service Bond Early. David Giffel reported that most citizens he's asked prefer paying off the bond as the preferred option. Debbie Driskell's input indicated those that use the Community Center during peak usage might have a different opinion.

David Giffel recommended we all seek input from Delaware Township citizens.

Item 8: Old Business

No old business

Item 9: New Business

No new business.

Item 10: Adjourn

7:05 PM Motion to Adjourn by Marilyn Schenkel and seconded by David Giffel. The motion passed 2-0.

Submitted by David Giffel, Board Secretary

Marilyn Schenkel, Board President

Ed Pierce, Board Member

Attest:

Debbie Driskell, Township Trustee

